

COMMITTEE ON FINANCE

February 20, 2001

Mayor Baines calls the meeting to order.

The Clerk calls the roll.

Present: Aldermen Wihby, Gatsas, Levasseur, Sysyn, Clancy, Pinard, O'Neil, Lopez, Shea, Vaillancourt, Pariseau, Cashin, Thibault, Hirschmann

3. CIP Budget Authorizations:

- 1997 420108 Violence Against Women - Revision #2
- 1999 831699 City Space Improvements - Revision #1
- 2001 410201 MHRA Public Housing Community Policing - Revision #1
- 2001 410901 Juvenile Offender Locator Team (JOLT) Program
- 2001 650701 Bond Building Renovation - Revision #1
- 2001 830001 ADA Access Improvements in City Buildings-Revision #1
- 2001 830301 Central Neighborhood Infrastructure Reconstruction -
Revision 1-Closeout
- 2001 830401 ADA Compliance - Parker Varney

On motion of Alderman Clancy, duly seconded by Alderman Pinard, it was voted that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

4. Bond Resolution:

"Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Dollars (\$1,000,000) for the 2001 CIP Manchester Water Works, Distribution System General Improvements Project."

On motion of Alderman O'Neil, duly seconded by Alderman Thibault, it was voted to read the Bond Resolution by title only, and it was so done.

On motion of Alderman Thibault, duly seconded by Alderman Lopez, it was voted that the Bond Resolution ought to pass and layover

5. Resolutions:

"Amending the 2001 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Dollars (\$2,000) for the 2001 CIP #410201 - MHRA Public Housing Community Policing Program."

"Amending the 2001 Community Improvement Program, authorizing and appropriating funds in the amount of Ninety Nine Thousand Eight Hundred Seventy Six Dollars (\$99,876) for the 2001 CIP #410901 - Juvenile Offender Locator Team (JOLT) Program."

"Amending the 2001 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eighty Thousand Dollars (\$80,000) for the 2001 CIP 830001 ADA Access Improvements in City Buildings."

"Amending the 2001 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Thousand Dollars (\$300,000) for FY2001 CIP 830401 ADA Compliance - Parker Varney Project."

On motion of Alderman Lopez, duly seconded by Alderman Pinard, it was voted that the Resolutions be read by title only, and it was so done.

On motion of Alderman Pariseau, duly seconded by Alderman Sysyn, it was voted that the Resolutions ought to pass and be Enrolled.

TABLED ITEMS

6. Resolution:

"Amending a Resolution 'Continuation of the Central Business Service District'."

This item remained on the table.

7. Report of the Committee on Accounts, Enrollment and Revenue Administration advising that it has accepted the attached open invoice report for School invoices and is submitting same to the Board for informational purposes.
(Tabled 01/02/01 - Note: left on table to allow verbal updates from Finance Officer, as desired.)

This item remained on the table.

There being no further business, on motion of Alderman Wihby, duly seconded by Alderman Pinard, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee